City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Regular Meeting Agenda

Thursday, October 10, 2019 6:00 PM

Council Chambers

Board of Parking Place Commissioners (VPD)

Roberto Alas Fred Van Allen Sergio Diaz Luna Marcos Molina Mike A. Davis Joseph Mladinov III John Mendoza

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson: Mladinov III, Vice-Chairperson: Van Allen Commissioners: Alas, Davis, Diaz-Luna, Mendoza, Molina

PUBLIC COMMENT

At this time, the public is invited to address the Commission concerning any items not on the Agenda, which are not public hearings, or other items under the jurisdiction of the Board of Parking Place Commissioners. (Three-Minute Limit on Non-Agenda Items Only)

CONSENT AGENDA

NOTE:NOTE: All matters on the Consent Calendar may be enacted by a single motion without separate discussion. If a Commissioner desires discussion or a separate vote on any item, that item may be removed from the Consent Calendar and considered separately. All Consent Items pulled for discussion will be limited to five minutes. If they are not acted upon within five minutes, the Chair will move that Consent Item to the end of the Agenda, after consideration of the public hearings.

1. APPROVAL OF THE SEPTEMBER 12, 2019, VEHICLE PARKING DISTRICT COMMISSION MEETING MINUTES

Attachments: 101019 minutes

 APPROVAL OF THE VEHICLE PARKING DISTRICT REVENUE AND EXPENDITURE REPORT

Attachments: 101019 Rev & Expend

3. RATIFY THE SALE OF TWO (2) NEW PARKING PERMITS ISSUED IN SEPTEMBER, 2019

<u>Attachments:</u> 101019 ratification report

OLD BUSINESS

REVIEW OF VEHICLE PARKING DISTRICT PROJECTS LIST

Attachments: 101019 projects list

NEW BUSINESS

5. REQUEST FROM KINGDOM OF GOD REVELATION MINSTRIES TO USE VEHICLE PARKING DISTRICT LOT 10 AND OFFICER SHAUN DIAMOND PLAZA ON SATURDAY, OCTOBER 19, 2019, AND WAIVE THE DAYTME PARKING FEES (12 NOON TO 6 PM) FOR A FREE MUSIC CONCERT AND MENTAL HEALTH SYMPOSIUM

Attachments: 101019 Free concert

6. APPROVAL OF A VEHICLE PARKING DISTRICT BUDGET AMENDMENT TO APPROPRIATE \$14,517 FOR SALES TAX AND SHIPPING FEES PERTAINING TO THE PURCHASE OF THE 17 PARKING PAYMENT KIOSKS FROM CALE AMERICA INCORPORATED

Attachments: 101019 Budget Amendment for Cale Tax

STAFF COMMUNICATION

COMMISSIONER COMMUNICATION

ADJOURNMENT

Adjourn to the November 14, 2019, regular meeting of the City of Pomona Vehicle Parking District Board of Parking Place Commissioners meeting.

CERTIFICATION OF POSTING AGENDA

I, Kirk Pelser, Deputy City Manager for the City of Pomona, hereby certify that the agenda for the October 10, 2019, meeting of the Vehicle Parking District Board of Parking Place Commissioners was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on October 3, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

Kirk Pelser, Deputy City Manager